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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2019-

AMENDING THE POLICY FOR IMPLEMENTING THE CLEAN WATER STATE REVOLVING FUND (CWSRF)

WHEREAS:

- The Policy for Implementing the Clean Water State Revolving Fund (CWSRF Policy) was written to implement the federal Clean Water Act's (CWA) CWSRF Program in California;
- The Division of Financial Assistance (Division) administers the CWSRF Program to provide financing for eligible projects to restore and maintain water quality in the state;
- 3. The State Water Resources Control Board (State Water Board) originally adopted the CWSRF Policy on August 18, 1988, and has amended it periodically; the CWSRF Policy was last amended on November 28, 2018;
- The CWSRF Program has experienced a backlog in processing new funding agreements and funding agreement amendments since the implementation of the Financial Information System for California (FI\$Cal);
- 5. The proposed changes are expected to minimize the volume of amendments of executed CWSRF funding agreements, thus allowing contract staff to focus on processing new funding agreements and allowing financing recipients to draw construction funds sooner; and
- 6. The proposed changes are consistent with current laws, regulations, policies, and procedures, and have been incorporated into the draft CWSRF Policy.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Amends the CWSRF Policy as shown in Exhibits A and B attached.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on December 3, 2019.

Jeanine Townsend Clerk to the Board